

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,) CASE NO. 06-545M
)
Plaintiff,)
)
v.)
) DETENTION ORDER
DENISE R. KIRKLAND,)
)
Defendant.)
_____)

Offense charged:

Mail Fraud

Date of Detention Hearing: Initial Appearance October 10, 2006

The Court, having conducted a detention hearing pursuant to 18 U.S.C. § 3142(f), and based upon the factual findings and statement of reasons for detention hereafter set forth, finds that no condition or combination of conditions which defendant can meet will reasonably assure the appearance of defendant as required and the safety of other persons and the community.

FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

(1) Defendant and her husband, a co-defendant in this case, have been indicted in the

01 Eastern District of Virginia for Mail Fraud, Engaging in Monetary Transactions in Criminally
02 Derived Property, and criminal forfeiture. Her husband has also been indicted on charges of tax
03 evasion and money laundering. Both defendants have waived an identity hearing and an order of
04 transfer has been signed.

05 (2) Defendant is believed to be a citizen of England, and to reside in Canada. She was
06 not interviewed by Pretrial Services. Other background information is not known.

07 (3) The defendant did not submit evidence in opposition to the government's motion
08 for detention, wishing to do so when she appears in the Eastern District of Virginia and has the
09 opportunity to consult with counsel in that District.

10 (4) The defendant poses a risk of nonappearance due to unknown background
11 information, and her status as a British citizen and a resident of Canada. She poses a risk of
12 danger due to the nature of the instant charges.

13 (5) There does not appear to be any condition or combination of conditions that will
14 reasonably assure the defendant's appearance at future Court hearings while addressing the danger
15 to other persons or the community.

16 It is therefore ORDERED:

17 (1) Defendant shall be detained pending trial and committed to the custody of the
18 Attorney General for confinement in a correction facility separate, to the extent
19 practicable, from persons awaiting or serving sentences or being held in custody
20 pending appeal;

21 (2) Defendant shall be afforded reasonable opportunity for private consultation with
22 counsel;

01 (3) On order of a court of the United States or on request of an attorney for the
02 Government, the person in charge of the corrections facility in which defendant is
03 confined shall deliver the defendant to a United States Marshal for the purpose of
04 an appearance in connection with a court proceeding; and

05 (4) The clerk shall direct copies of this Order to counsel for the United States, to
06 counsel for the defendant, to the United States Marshal, and to the United States
07 Pretrial Services Officer.

08 DATED this 11th day of October, 2006.

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10 Mary Alice Theiler
11 United States Magistrate Judge
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